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To: Collin County Health Care Trust Foundation From: Bill Burke/Director of Building Projects

Date: September 1, 2015

Subject: Lease Amendment No. 5 – Collin County Offices at Plano 920 Building

Request Collin County Health Care Trust Foundation consideration and approval of Amendment No. 5 to the Lease Agreement between Collin County Health Care Trust Foundation and Collin County for property located at 920 E. Park Blvd., Plano, TX to extend the lease for a period of five years, effective October 1, 2015 through September 30, 2020.

Thank you for your consideration,

Bill Burke Director of Building Projects